





REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201305 India Tel: +91 120 6994444 | +91 120 6994400

CIN: L74101UP2021PLC156659

Web: www.redtape.com E-mail: info@redtapeindia.com

February 05, 2025

BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 543957

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

NSE Symbol: REDTAPE

Subject: Intimation of Allotment of Bonus Shares under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company has today allotted 41,46,05,700 Equity Shares of Rs. 2/- (Rupees Two Only) each as fully paid-up Bonus Equity Shares, in proportion of 3:1, i.e., 3(Three) new fully paid-up Equity Shares of Rs. 2/- (Rupees Two only) each for every 1 (One) existing fully paid-up Equity Shares of Rs. 2/- (Rupees Two only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on 4th February, 2025, i.e the "Record Date" fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up Equity Capital of the Company stands increased to Rs. 110,56,15,200 divided into 55,28,07,600 Equity Shares of Rs. 2/- each.

The Meeting of Board of Directors concluded at 09:45 A.M.(IST)

This is for information and records.

Thanking you.

Yours truly,

For REDTAPE Limited

Behilendra Bo

Akhilendra Bahadur Singh

Company Secretary & Compliance Officer

Works

- C-4, 5, 36, 37, Sector 59, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301 Tel: +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh 209801 Tel: +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand 244713 Tel: +91 70552 21530